

AAA Committee Recommendation Report

Report to the AAA Board

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Date: 4 March 2019

From: Access Committee Legislative/Advocacy Committee Nutrition/Wellness Committee

History/Related Actions

At the 2/15/19 Nutrition/Wellness Committee meeting, the minutes reflect the following concerning the Committee Description:

AAA Aging Program Specialist Angela Velasquez suggested no changes to the committee description, which AAA Bylaws stipulate must be reviewed once per year, and asked if committee members wished to make changes.

A motion was made by KRETSCHMAN, seconded by HILL, to approve the committee description as presented. The motion carried by the following vote:

Ayes 7 BARMAN-PAULSON, CLAUSIUS, HILL, KRETSCHMAN, LEIGH, THOMMESEN & TRIMBORN

Absent 2 JONES & STOLLA

Financial/Budget/Other Resource Implications (if any)

None

Recommendations

To make no changes to the current Nutrition/Wellness Committee Description.

Attachments

Nutrition/Wellness Committee Description

DANE COUNTY AREA AGENCY ON AGING BOARD

NUTRITION/WELLNESS COMMITTEE DESCRIPTION

The AAA Board Chair shall appoint all members of the Nutrition/Wellness Committee. At-large member appointments must be approved by the full AAA Board. At least two (2) members of the Committee shall be members of the AAA Board. All Committee members shall be residents of Dane County and a majority shall be 60 years of age or older. Committee members shall serve staggered three (3)-year terms. A Chair and Vice-Chair shall be elected annually by the Committee and have voting rights; they will report periodically to the AAA Board.

The Nutrition/Wellness Committee advises the Senior Nutrition Program on all matters relating to the delivery of nutrition and nutrition supportive services. An emphasis on Prevention and Prevention Programs is included in the philosophy and activities of the Nutrition/Wellness Committee. Positions taken by the Nutrition/Wellness Committee shall reflect the approved Dane County Legislative Agenda and follow state policies. The Nutrition/Wellness Committee may also make recommendations to the AAA Board on evolving senior issues.

The Nutrition/Wellness Committee shall:

1. Promote policies and programs that enhance and increase the nutritional status of senior adults and prevent more costly health problems.
2. Meet with participants at senior dining centers to ask about their satisfaction with the meals, as well as programs and services connected with the meals.
3. Survey consumers and staff regarding transportation issues related to participation in the Senior Nutrition Programs.
4. Review specific Senior Nutrition Program policies as indicated by state policies as needing local determinations.
5. Develop and recommend standards for senior dining centers and home-delivered meals for use in contracts and site reviews.
6. Review meal and participant data regarding each senior dining site and/or home-delivered meal provider and make recommendations to the AAA Board about locations and performance of Dane County nutrition providers.
7. Inform the public about the benefits and costs of the Senior Nutrition Program.
8. Assist staff with special projects, such as measuring outcomes and assisting with provider reviews.
9. Review and make recommendations regarding Prevention Programs.
10. Represent and speak on behalf of nutrition program participants and programs.
11. As a liaison group, act as a communications clearinghouse between the nutrition and prevention programs and the general public.
12. Make contacts with potential nutrition and prevention program volunteers and participants, and with potential Nutrition/Wellness Committee members.
13. Set annual goals for program improvements.
14. Review committee description annually.

Approved by Nutrition/Wellness Committee: 2/12/13, 12/12/14 & 4/13/16, 12/13/16, 12/6/17 & 2/15/19

Approved by AAA Board: 2/26/13, 2/2/15 & 5/2/16, 1/9/17, 2/19/18 & ???